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## UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

SEALED

ST. MATTHEW'S UNIVERSITY (CAYMAN) LTD. a Cayman Islands company,

Plaintiff,

VS.

**ASSOCIATION OF AMERICAN** INTERNATIONAL MEDICAL GRADUATES, a Nevada domestic corporation; "presaaimg@hotmail.com," a.k.a. THOMAS MOORE, M.D., an individual; "execsecaaimg@hotmail.com," a.k.a. **SARAH WEINSTEIN**, an individual; RACHAEL E. SILVER, an individual; and DOES 1-10,

Defendants.

Case No. CV-S-05-0848-RCJ(LRL)

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JUL 19 2005

CLERK US DISTRICT COURT

[PROPOSED]

EHED

COURT DIRECTED ORDER TO PRESERVE EVIDENCE

SEALED

YOU ARE HEREBY ORDERED to comply with the following:

You must preserve any and all documents, data, and tangible things in your 1. possession, custody, or control pertaining in any way to the entity ASSOCIATION OF

AMERICAN MEDICAL GRADUATES, INC. ("AAIMG"), the email address "presaaimg@hotmail.com," the email address "execsecaaimg@hotmail.com," and the domain name "aaimg.com." This duty extends to any employees, agents, contractors, carriers, bailees, or other non-parties who possess materials reasonably anticipated to be subject to discovery in connection with the above named party.

- 2. "Documents, data, and tangible things" is to be interpreted broadly, to include writings; records; files; correspondence; reports; memoranda; calendars; diaries; minutes; electronic messages; voicemail; email; telephone message records or logs, computer and network activity logs; hard drives; backup data; removable computer storage media such as tapes, disks, and cards; printouts; document image files; web pages; databases; spreadsheets; software; books; ledgers; journals; orders; invoices; bills; vouchers; checks; statements; worksheets; summaries; compilations; computations; charts; diagrams; graphic presentations; drawings; films; charts; digital or chemical process photographs; video, phonographic, tape, or digital recordings or transcripts thereof; drafts, jottings, and notes; information that serves to identify, locate, or link such material, such as file inventories, file folders, indices, and metadata; and account information, IP origination information, IP logs for use of email accounts, and email communications associated with the above referenced Hotmail addresses, is also included in this definition.
- 3. "Preservation" is to be interpreted broadly to accomplish the goal of maintaining the integrity of all documents, data, and tangible things reasonably anticipated to be subject to discovery in connection with the identified party under Fed. R. Civ. P. 26, 45, and 56(e). Preservation includes taking reasonable steps to prevent the partial or full destruction, alteration, testing, deletion, shredding, incineration, wiping, relocation, migration, theft, or mutation of such material, as well as negligent or intentional handling that would make material incomplete or inaccessible.

- 4. If your business practices, or those of your employees, agents, contractors, carriers, or bailees in possession, involve the routine destruction, recycling, relocation, or mutation of such materials, you must, for the pendency of this order, either:
  - a. Halt such business processes,
  - b. Sequester or remove such material from the business process, or
  - c. Arrange for the preservation of complete and accurate duplicates or copies of such material, suitable for later discovery if requested.
  - 5. This order shall remain in effect until modification by subsequent order, or until the termination of the case pursuant to which this order is issued by order or by final adjudication.

IT IS SO ORDERED.

DATED: 7-15-53

UNITED STATES DISTRICT JUDGE

SUBMITTED: Dated: July 8, 2005 **KRONENBERGER & ASSOCIATES** Karl S. Kronenberger Terri R. Hanley Attorneys for Plaintiff ST. MATTHEW'S UNIVERSITY (CAYMAN) LTD. DATED: July <u>\\</u>, 2005. GREENBERG TRAURIG, LLP By: Mark G. Tratos F. Christopher Austin
Ronald D. Green, Jr.
Designated Local Counsel for Plaintiff
ST. MATTHEW'S UNIVERSITY (CAYMAN) LTD.